

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
MONDAY February 18th, 2025 AT 6:00pm**

Call to order: Robert Baldwin.

Flag Salute: Robert Baldwin.

Roll Call: Robert Baldwin, Donald Clontz, Barry Barkman, Stan Beck

Business of the Audience: Member Of the audience asks council to consider opening the economic development loan program. Discussion no action.

- 1. Approval of Agenda: Mr. Clontz made a motion to approve the agenda. Mr. Barkman seconded. Motion Passed Unanimously.**
- 2. Siskiyou County Sheriff's Report: None.**
- 3. Fire Department Report: Fire Chief Warren Smith gave presentation on how to bring money into the fire hall and what to do with the old fire engine. Discussion no action.**
- 4. Approve Butte Valley Ambulance annual utility fee waiver, to waive water, sewer, and garbage fees for Ambulance: Representative of Butte valley Ambulance was present gave presentation on the current state of the ambulance. With plans to be operable soon, volunteers are still needed. Mr. Beck made a motion to Approve Butte Valley Ambulance annual utility fee waiver, to waive water, sewer, and garbage fees for Ambulance. Mr. Baldwin Seconded. Motion Passed Unanimously.**
- 5. Proposal of Dorris Municipal Codes Citation Fees from Animal control/Abatement officer: City of Dorris Abatement and Animal control officer gave presentation on the new citation fees. These amounts were provided to the City Abatement Officer by other surrounding cities and towns. Discussion no action.**
- 6. Establish Fiscal Committee: Mr. Weed made a motion to change the wording on the Establishment of Fiscal Committee contract. Mr. Baldwin Seconded. Motion passed Unanimously.**
- 7. Approve Resolution No. 24-16 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification for 2024-2025. : Mr. Weed made a motion to Approve Resolution No. 24-16 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification for 2024-2025. Mr. Beck Seconded. Motion Passed Unanimously.**
- 8. Approve Resolution 24-20 approve revised COPS grant budget: Mr. Baldwin made a motion to Approve Resolution 24-20 approve revised COPS grant budget. Mr. Barkman Seconded. Motion passed unanimously.**
- 9. Admin & Staff- Council Reports Financials**

- a. **Update on hiring Committee: City admin Gave Presentation, a member of the museum has agreed to be part of the hiring committee. Discussion no action.**
- b. **Update on Car by burn pile: Waiting on towing company. Discussion no action.**

10. Future Agenda

Consent Agenda – Mr. Weed made a motion to combine and approve items A&B. Mr. Baldwin Seconded. Motion Passed Unanimously.

- a. **Approval of Payment of Bills**
- b. **Approval of Minutes of the February 03 , 2025**

Adjournment: 7:11 PM

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk